Case 18-22603-SLM Doc 37 Filed 06/21/19 Entered 06/22/19 00:34:25 Desc Imaged Certificate of Notice Page 1 of 3

UNITED STATES BANKRUPTCY COURT DISTRICT OF NEW JERSEY

In Re: Case No.: 18-22603(SLM)

Delson Antonio DeJesus Chapter: 7

Benjamin A. Stanziale, Jr., Trustee v. Adv. Pro. No. 18-1485(SLM)

Delson Antonio DeJesus

Judge: Stacey L. Meisel

NOTICE OF PROPOSED COMPROMISE or SETTLEMENT OF CONTROVERSY

Benjamin A. Stanziale, Jr., Chapter 7 Trustee in this case proposes a compromise, or to settle a claim and/or action as described below. If you object to the settlement or compromise, you must file a written objection with the Clerk of the United States Bankruptcy Court and serve it on the party named below not later than 7 days before the hearing date.

Address of the Clerk: United States Bankruptcy Court

District of New Jersey

P.O. Box 1352

Newark, NJ 07101-1352

If an objection is filed, a hearing will be held before the Honorable Stacey L. Meisel on July 16, 2019 at 10:00 a.m. at the United States Bankruptcy Court, 50 Walnut Street, Courtroom No.3A, Newark, New Jersey. If no objection is filed, the clerk will enter a *Certification of No Objection* and the settlement may be completed as proposed.

Nature of Action: The Trustee filed a complaint (the "Complaint") against the Debtor's discharge based on the Debtor's failure to keep or preserve recorded information, to turnover recorded information to the Trustee and for failure to explain satisfactorily the loss or deficiency of assets to meet his liabilities. The parties attended mediation to resolve the issues raised in the complaint. The mediation session failed to produce a settlement. Subsequent to the conclusion of mediation, the Debtor offered to settle the Complaint.

Pertinent terms of settlement: The Debtor shall provide information to the Trustee to enable the Trustee to complete his investigation and the debtor agrees to pay to the estate \$25,000 representing the deficiency in assets. The Debtor shall pay \$10,000 upon approval of this settlement and \$15,000 over a period of nine (9) months. The Trustee believes the settlement as proposed is fair and reasonable and in the best interest of the Debtor's estate.

Objections must be served on, and requests for additional information directed to:

Name: Kim R. Lynch, Esq.

Address: Forman Holt, 66 Route 17 North, First Floor, Paramus, New Jersey 07652

Telephone No.: 201-845-1000

E-Mail: <u>klynch@formanlaw.com</u>

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Certificate of Notice Page 2 of 3
United States Bankruptcy Court
District of New Jersey

In re: Delson Antonio De Jesus Debtor Case No. 18-22603-SLM Chapter 7

CERTIFICATE OF NOTICE

District/off: 0312-2 User: admin Page 1 of 2 Date Rcvd: Jun 19, 2019 Form ID: pdf905 Total Noticed: 33

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Jun 21, 2019.
                 +Delson Antonio De Jesus, 15 East 3rd Street, Clifton, NJ 07011-1610
+Forman Holt, 66 route 17 North, First Fl, Paramus, NJ 07652-2672
+Visions Federal Credit Union, 24 McKinley Avenue, Endicott, NY 13760-5491
db
aty
cr
                  WELLS FARGO BANK, N.A., PO BOX 10438, Des Moines, IA 50306-0438
cr
                 +American Express, PO Box 981537, El Paso, TX 79998-1537
American Express National Bank, c/o Becket and Lee LLP,
517606080
517960204
                                                                                      PO Box 3001.
                   Malvern PA 19355-0701
517606081
                 +Amex Department Stores,
                                               PO Box 8218, Mason, OH 45040-8218
                  Capital One, N.A., c/o Becket and Lee LLP, PO Box 3001, Malvern PA 19355-0701 Department Stores National Bank, c/o Quantum3 Group LLC, PO Box 657,
518026142
518156679
                 Kirkland, WA 98083-0657
+Department of Ed/Navient,
517606082
                                                  123 Justison Street,
                                                                           3rd Floor.
                                                                                           Wilmington, DE 19801-5360
517606084
                 +Firstmark/Citizens, 121 South 13th Street, Lincoln, NE 68508-1904
                 +Lending Club Corporation, 21 Stevenson, Suite 300, San Francisco, CA 94105-2706
+Loancare, PO Box 8068, Virginia Beach, VA 23450-8068
517606086
517606087
                 +Loancare Servicing Center, 3637 Sentara Way, Suite 303,
+Loandepot.com, PO Box 77404, Trenton, NJ 08628-6404
517606088
                                                                                       Virginia Beach, VA 23452-4262
517606089
                 North Jersey FCU, 711 Totowa Boulevard, Totowa, NJ 07512
+Prosper Marketplace, 221 Main Street, Suite 300, San Francisco, CA 94105-1909
517606090
517606091
517606093
                ++TOYOTA MOTOR CREDIT CORPORATION, PO BOX 8026, CEDAR RAPIDS IA 52408-8026
                 (address filed with court: Toyota Motor Credit Corp, 5005 N. River Boulevard NE,
                   Cedar Rapids, IA 52411)
                  The Home Depot/CBNA, PO Box 5497, Sioux Falls, SD 57117
Toyota Motor Credit Corporation, c/o Becket and Lee LLP, PO Box 3001,
517606092
518305608
                   Malvern PA 19355-0701
517606094
                 +Visions FCU, 24 McKinley Avenue, Endicott, NY 13760-5491
517983601
                 +Visions Federal Credit Union, Jeffrey A Lester Esq. Braverman & Lester, 374 Main Street,
                   Hackensack NJ 07601-5805
517606095
                 +WF/Bobs Discount, PO Box 14517, Des Moines, IA 50306-3517
Office of the United States Trustee, 1085 Raymond Blvd., One Newark Center, Suite 2100,
                   Newark, NJ 07102-5235
517606079
                 +E-mail/PDF: ais.bmw.ebn@americaninfosource.com Jun 20 2019 00:23:19
                  Alphera Financial Service, PO Box 3608, Dublin, OH 43016-0306 E-mail/PDF: ais.bmw.ebn@americaninfosource.com Jun 20 2019 00:23:19
517970665
                   BMW Financial Services NA, LLC, P.O. Box 3608, Dublin OH 43016, OH 43016
                 +E-mail/PDF: acg.acg.ebn@americaninfosource.com Jun 20 2019 00:23:43
517619532
                   BMW Financial Services NA, LLC, AIS Portfolio Services, LP,
                                                                                           4515 N Santa Fe Ave. Dept. APS,
                   Oklahoma City, OK 73118-7901
                  E-mail/Text: bankruptcy@dcu.org Jun 20 2019 00:18:49
517606083
                                                                                   Digital Federal Credit Union,
                   220 Donald Lynch Boulevard, Marlborough, MA 01752
                 +E-mail/Text: bncnotices@becket-lee.com Jun 20 2019 00:17:33
517606085
                                                                                          Kohls Department Store,
                   PO Box 3115, Milwaukee, WI 53201-3115
                  E-mail/PDF: pa_dc_claims@navient.com Jun 20 2019 00:23:46
518024639
                   Navient Solutions, LLC. on behalf of,
                                                                Department of Education Loan Services,
                                                                                                              PO BOX 9635.
                   Wilkes-Barre, PA 18773-9635
517967324
                 +E-mail/PDF: resurgentbknotifications@resurgent.com Jun 20 2019 00:23:24
                                                                                                         PYOD, LLC,
                 Resurgent Capital Services, PO Box 19008, Greenville, SC 29602-9008
+E-mail/Text: bncmail@w-legal.com Jun 20 2019 00:18:19 Prosper Marketplace Inc.
518157659
                   C/O WEINSTEIN & RILEY, PS, 2001 WESTERN AVENUE, STE 400, SEATTLE, WA 98121-3132
                                                                                                         TOTAL: 10
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***** BYPASSED RECIPIENTS *****

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).

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***** BYPASSED RECIPIENTS (continued) *****

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank, P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 21, 2019 Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 18, 2019 at the address(es) listed below:

Benjamin A. Stanziale, Jr. on behalf of Trutrustee@stanzialelaw.com, nj45@ecfcbis.com on behalf of Trustee Benjamin A. Stanziale, Jr.

Benjamin A. Stanziale, Jr. trustee@stanzialelaw.com, nj45@ecfcbis.com

David L. Stevens on behalf of Defendant Delson Antonio DeJesus dstevens@scuramealey.com, ecfbkfilings@scuramealey.com;dsklar@scuramealey.com;mmack@scura.com;lrichard@scura.com;jesposito@ scuramealev.com

David L. Stevens on behalf of Debtor Delson Antonio De Jesus dstevens@scuramealey.com, ecfbkfilings@scuramealey.com;dsklar@scuramealey.com;mmack@scura.com;lrichard@scura.com;jesposito@ scuramealey.com

Denise E. Carlon on behalf of Creditor Toyota Lease Trust dcarlon@kmllawgroup.com, bkgroup@kmllawgroup.com

on behalf of Debtor Delson Antonio De Jesus montero@fmonterolaw.com, Franklin S. Montero $\verb"outsourced paralegal@gmail.com", \verb"diaz.L@FMonterolaw.com"$

Jay L. Lubetkin on behalf of Mediator Jay L. Lubetkin jlubetkin@rltlawfirm.com, rgaydos@rltlawfirm.com

Jeffrey A. Lester on behalf of Creditor Visions Federal Credit Union ilester@bllaw.com North Jersey Federal Credit Union jlester@bllaw.com on behalf of Creditor Jeffrev A. Lester on behalf of Creditor Toyota Lease Trust kmcdonald@kmllawgroup.com, Kevin Gordon McDonald

bkgroup@kmllawgroup.com Kim R. Lynch on behalf of Trustee Benjamin A. Stanziale, Jr. klynch@formanlaw.com,

kanema@formanlaw.com Kim R. Lynch on behalf of Plaintiff Benjamin A. Stanziale, Jr. klynch@formanlaw.com, kanema@formanlaw.com

USTPRegion03.NE.ECF@usdoj.gov U.S. Trustee

TOTAL: 13